

AMENDED AGENDA: Added item 8giii
NOTICE OF A MEETING OF THE FINANCE COMMITTEE OF THE DODGE
COUNTY BOARD OF SUPERVISORS

There will be a meeting of Finance Committee of the Dodge County Board of Supervisors on **Tuesday, June 12, 2018 at 8:00 a.m.** in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. Other Committees may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The AMENDED Agenda for the Meeting is as follows: Added item 8giii

1. Call to order, Roll call and Non-Committee Member County Board Supervisors Attendance
2. Public Comment
3. Consideration of Minutes: May 8, 2018
4. Update: Enterprise Resource Planning (ERP) – Report from Project Director
5. Oral Committee Member Report: May 23, 2018 White House Summit: Dave Frohling
6. Consider, discuss and take action regarding Resolutions to the County Board
 - a. General Fund Transfer-Installation of Glass at Henry Dodge Office Building – Building and Finance Committee
 - b. Fiscal Note Only: Comprehensive Community Services Program – Human Services and Health Board
 - c. Fiscal Note Only: Opioid Methamphetamine Treatment Center Grant – Human Services and Health Board
7. Review, Discuss and take Action
 - a. Jail Improvements - Replacement UHF portable radios – Sheriff Office
 - b. Contingent Appropriation – Drain Pipe repair – Physical Facilities
8. Review and Discuss
 - a. NetSmart Update – Oral report
 - b. IRS Penalty Update
 - c. Fiscal Note – Fiscal Impact vs Budget Impact
 - d. Review of Procurement
 - e. US Bank Implementation Status Update
 - f. Status of 2017 Financial Audit
 - g. 2019 Budget
 - i. Health Insurance Consortium
 - ii. Capital Improvement Plan (CIP)
 - iii. **Preliminary Discussion 2019 Spending Priority**
9. Review and Discuss the Detention Center Jail Revenue/ Expenditure analysis
10. Review and Discuss Dodge County Indebtedness/Debt Schedule/Forecast
11. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer

- c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - i. Active Shooter Exercise Grant – Emergency Management Department
 - ii. Opioid Grant - Health and Human Services Department
 - iii. Reclass Revenue - Health and Human Services Department
 - iv. CJSS documenting system – Sheriff's Office
 - v. Tasers – Sheriff's Office
 - e. Report – Dodge County Vouchers \$10,000 or More
12. Suggested next date, time and place of next regular meeting, Tuesday July 10, 2018, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
13. Adjourn

Any person wishing to attend whom, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off Miller Street.

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8:31 a.m.
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